

Mountain View County

Water Valley / Winchell Lake ASP

Steering Committee Meeting - 7th July 2009

At Mountain View County Office 10:00 - 3:00

MINUTES

Prior to the meeting, lunch was provided by MVC. In the absence of Doug Collister (Chair) and Ally Dunham (Vice Chair), Greg Harris was nominated by Gwen Day to serve as interim chair

1. The meeting was called to order by Greg at 10:06

2. Present: Committee Members:

Kathy Blain
Doug Collister - Chair (arrived at 10:30)
Penny Copping
Gwen Day
Roger Meyer - SRD
Greg Harris
Lana Yakimchuk

Mountain View County Administration:

Diana Hawryluk - Director of Planning
Stefan Tremblay - Planner
Sheena Carrick - Municipal Intern
Stephen McInnes - Director of Operational Services

Consultants - Sandalack + Associates urban design/landscape architecture/planning:

Bev Sandalack
Francisco Alaniz Uribe

3. Approval of Agenda

Lana Yakimchuk moved to accept the agenda

4. Adoption of minutes

Penny Copping moved to accept the minutes of 12 May 09

5. Business arising from minutes - Regarding a discussion of the effect of gravel extraction on aquifers, the County is in the process of setting up a meeting with Dr Dabrowski, PEng (Technical Director of Worley Parsons) to discuss issues regarding aquifers and gravel resource extraction.

6. Delegation- None

7. Old business- None

(Doug Collister arrived at 10:30 and assumed the Chair)

8. New Business

- a. Sandalack + Associates reviewed Draft 1 of the ASP.
- b. Next steps and public process for review of Draft ASP were reviewed. Dates: Draft 2 will be submitted to MVC by S+A 31 July 2009. Final draft to be submitted 11 September 2009. Public Open House at Water Valley 15 October 2009.
- c. Stefan Tremblay made a presentation on Bragg Creek planning issues and strategic directions that have been taken there.

10. Confidential items - none

12. Adjournment - Moved by Lana Yakimchuk to adjourn at 3:00.